

MINUTES
TOWN OF SEXSMITH
REGULAR COUNCIL MEETING
MONDAY, DECEMBER 19, 2011

Mayor Lagace called this regular Council meeting of Town Council to order at 6:30 p.m. in the Council Chambers in the Town of Sexsmith.

**COUNCIL
PRESENT**

Claude Lagace
Nicole Cooke
Jonathan Siggelkow
Matthew Barnfield
Isak Skjaveland
Don Jickling
Rick Sakundiak

Mayor
Councillor
Councillor
Councillor
Councillor
Councillor
Deputy Mayor @6:35
p.m.

**COUNCIL
ABSENT**

**STAFF
PRESENT**

Carolyn Gaunt
Deloris Metz
Alan Gordey

CAO
Admin. Ass't.
Public Works Super.

**PUBLIC
PRESENT**

Barb Buck; Craig Rees; Dave McRae, ISL; Arlen Brown, Sexsmith Physiotherapy;
and Les Derksen

**ADOPTION
OF AGENDA**

RESOLUTION NO. 431-12-11

Moved by Councillor Jickling that Council approve the agenda for this meeting, with the following additions :

BUSINESS ARISING 4. Sustainability

CARRIED UNANIMOUSLY

**PUBLIC
SESSION**

None.

**ADOPTION
OF MINUTES**

RESOLUTION NO. 432-12-11

Councillor Skjaveland moved that Council accept the Regular Council Meeting minutes of December 5, 2011, and Special Budget meeting of December 15, 2011 as presented.

CARRIED UNANIMOUSLY

**BUSINESS
ARISING**

**Bylaw 896
Wind Energy
Systems Bylaw**

RESOLUTION NO. 433-12-11

Moved by Councillor Barnfield that Council give Bylaw 896, with amendments for residential, commercial and industrial usage, with any proposed installations going through the Development Permit process on case by case basis third and final reading.

CARRIED UNANIMOUSLY

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RFP for Public
Works Shop

RESOLUTION NO. 434-12-11

Moved by Councillor Siggelkow that Council rescind the previous motion,
RESOLUTION 389-11-11 Re: Request for proposal for PW shop.

CARRIED UNANIMOUSLY

RESOLUTION NO. 435-12-11

Moved by Councillor Siggelkow that Council that ask for RFP for 4 bays with and without an office and 5 bays with office and without office and the lean-to be a separate addition.

CARRIED UNANIMOUSLY

Road Project
for 2012

RESOLUTION NO. 436-12-11

Moved by Councillor Skjaveland that Council approve the Road Project for 2012 as being 103 Street road design and construction, 98 Avenue design and construction, and water services, paving a portion of 95 Avenue, and walking trails from 98 Avenue to 95 Avenue and along 95 Avenue to the railway tracks, and be put out this to tender.

CARRIED UNANIMOUSLY

Sustainability

For information only.

NEW
BUSINESS

Request for
sponsorship of
RWZ playground

RESOLUTION NO. 437-12-11

Moved by Councillor Skjaveland that Council approve donating up to \$8,000 of time and equipment for a playground at RWZ.

CARRIED UNANIMOUSLY

URBAN
SYSTEMS
Re: Visioning
Session Work
and Date for
Range Plans

RESOLUTION NO. 438-12-11

Moved by Councillor Siggelkow that Council have the CAO do a request for proposal regarding visioning sessions work.

CARRIED UNANIMOUSLY

Peace Officer &
Animal Control
Agreements

RESOLUTION NO. 439-12-11

Moved by Councillor Siggelkow that Council ratify the amending agreements for peace officer and animal control with the County.

CARRIED UNANIMOUSLY

ROUND
TABLE

Siggelkow	Question about Painted Sky, do we do an irrevocable letter of credit?	The Town does do this already.
	Has Painted Sky changed	No.

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	hands?	
Sakundiak	<p>Re: St. Mary’s School, wonders if the Town can put a snow fence around the pond.</p> <p>Road to school is very bad and the School Council wants to know when it will be fixed. They would like to work with the Town.</p> <p>A lot of people, not from the school kids or by people that don’t live in that subdivision are using the equipment at St. Mary’s playground.</p> <p>Are you doing all the rinks that the Town did last year?</p>	<p>PW Superintendent said he contacted the school and they agreed to inform all parents and children.</p> <p>Town wants a letter of request from St. Mary’s School.</p> <p>Information only.</p> <p>We are not doing the PRBI rink. Rinks will be on next agenda.</p>
Barnfield	Could we have a committee to deal with the builders?	Will bring back on the next agenda.
Skjaveland	<p>A fantastic turnout for the Elk’s Seniors supper – 175 people attended.</p> <p>Mr., Germann said he would not rent to anyone who was already at the Civic Centre but he has allowed Tai quan do to move to St. Mary’s School.</p>	<p>Information only.</p> <p>Information only.</p>

Mayor Lagace declared a 5-minute break at 8:00 p.m. The public and the Public Works Superintendent left Council.

Dave McRae, ISL, entered Council Chambers.

**CLOSED
TO THE
PUBLIC**

RESOLUTION NO. 440-12-11

Moved by Councillor Barnfield that Council go ‘IN CAMERA’ at 8:05 p.m.

CARRIED UNANIMOUSLY

**MEETING
OPEN TO
THE PUBLIC**

RESOLUTION NO. 441-12-11

Moved by Councillor Sakundiak that Council return to the open meeting at 8:25 p.m.

CARRIED UNANIMOUSLY

Dave McRae, ISL, left Council Chambers.
Arlen Brown, Sexsmith Physiotherapy, and Les Derksen entered Council Chambers.

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**CLOSED
TO THE
PUBLIC**

RESOLUTION NO. 442-12-11

Moved by Councillor Barnfield that Council go ‘IN CAMERA’ at 8:29 p.m.

CARRIED UNANIMOUSLY

**MEETING
OPEN TO
THE PUBLIC**

RESOLUTION NO. 443-12-11

Moved by Councillor Sakundiak that Council return to the open meeting at 9:00 p.m.

CARRIED UNANIMOUSLY

Land Sale

RESOLUTION NO. 444-12-11

Moved by Councillor Siggelkow that Council approve the subdivision plan presented for lots 1, 2, 4, 5, 6, 7, and 8.

CARRIED UNANIMOUSLY

RESOLUTION NO. 445-12-11

Moved by Councillor Siggelkow that Council approve the proposal for purchase of land by Arlen Brown for .361 acre for \$50,000.

CARRIED UNANIMOUSLY

Arlen Brown, Sexsmith Physiotherapy, and Les Derksen left Council Chambers.

**CLOSED
TO THE
PUBLIC**

RESOLUTION NO. 446-12-11

Moved by Councillor Cooke that Council go ‘IN CAMERA’ at 9:10 p.m.

CARRIED UNANIMOUSLY

**MEETING
OPEN TO
THE PUBLIC**

RESOLUTION NO. 447-12-11

Moved by Councillor Barnfield that Council return to the open meeting at 9:25 p.m.

CARRIED UNANIMOUSLY

**Remuneration
For Deputy Fire**

RESOLUTION NO. 448-12-11

Moved by Councillor Barnfield that Council approve paying \$525.00 per month to the Deputy Fire Chief for time as Fire Chief since former Fire Chief left his Town of Sexsmith employment.

CARRIED UNANIMOUSLY

RESOLUTION NO. 449-12-11

Moved by Councillor Barnfield that Council table the Emergency Management Aid Agreement for more information.

CARRIED UNANIMOUSLY

Councillor Cooke left Council Chambers citing a conflict of interest, as her husband is employed by the County of Grande Prairie.

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**CLOSED
TO THE
PUBLIC**

RESOLUTION NO. 450-12-11

Moved by Councillor Barnfield that Council go ‘IN CAMERA’ at 9:35 p.m.

CARRIED UNANIMOUSLY

**MEETING
OPEN TO
THE PUBLIC**

RESOLUTION NO. 451-12-11

Moved by Councillor Barnfield that Council return to the open meeting at 9:43 p.m.

CARRIED UNANIMOUSLY

**Fire Agreement
With County**

RESOLUTION NO. 452-12-11

Moved by Councillor Barnfield that Council approve, in principal, the Fire Services Agreement, dependant on receiving Schedule A.

CARRIED UNANIMOUSLY

ADJOURNMENT

RESOLUTION NO. 453-12-11

Councillor Jickling moved to adjourn the meeting at 9:43 p.m.

CARRIED UNANIMOUSLY

C. Lagace, Mayor

Carolyn Gaunt, Town Administrator